



CITY OF BRAZIL

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

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The regular meeting of the Brazil Common Council was held on January 8, 2008 in the Council Chambers of the Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7p.m.

Council Members Present: Patricia Heffner, William Lovett, Steve Lamb, Sam Glover, Brad Deal and City Clerk-Treasurer Karen McQueen. Also Present: Mayor Ann Bradshaw and City Attorney Robert Pell.

Minutes of Previous Meeting: A motion was made to approve previous minutes by Patricia Heffner, seconded by William Lovett and carried 3/0, 2 sustained.

Audience Comments: None

Old Business: None

New Business:

1. John Pittman from First Financial explained Brazil Cities TAW Loan to council. City will continue loan with First Financial for \$500,000.00 and will have a line of credit if needed for \$400,000.00 more. Brazil City will only be charged interest on amount used. Interest on TAW is 3.61%. Steve Lamb made a motion to approve loan, seconded by William Lovett, passed 5-0.
2. An appointment for the Planning Commission was made and the new member is William Lovett. A motion to approve appointment was made by Steve Lamb, seconded by Patricia Heffner, passed 5-0.
3. Jake Bennett President of the Union for the Brazil City Fire Department confirmed ratification of 3% raise for the 2008 year for the Brazil City Fire Department.
4. A new President of council William Lovett was nominated by Brad Deal, seconded by Steve Lamb. It was then decided by council to have a Vice President, Patricia Heffner was nominated by Sam Glover. Both William Lovett and Patricia Heffner accepted nominations. Passed 5-0. Steve Lamb made a motion to keep Council Meeting the same time 7p.m. and day, second Tuesday of every month, seconded by Sam Glover. Passed 5-0.

Reports:

1. Terry Harrison Police Chief from the Brazil City Police Department appointed Denis Archer as new Sergeant.
2. Jim Smith Fire Chief from the Brazil City Fire Department commented that the Fire Department reported that the Fire Department made 247 runs last year. Fire Department did a good job at the Christian Church incident.
3. Michele Altman Planning and Zoning Supervisor reported that there was 5 ½ Million dollars in construction and improvements last year done within the City of Brazil. She also commented that 815 W. North Street will soon be demolished. She also announced that Charles Hear was appointed to the Planning Commission.
4. Shirley Jolly Supervisor at the WWTP gave no report.
5. Mike Head Supervisor at the Street Department gave no report.

Future Agenda Items:

1. Umbaugh to attend February meeting and give Council members update on financials of city.

Adjournment: Motion to adjourn meeting was made by William Lovett, seconded by Sam Glover. Meeting adjourned at 7:30p.m.

Brad Deal • Samuel Glover • Patricia Heffner • William Lovett • Steve Lamb
Council Members

Karen McQueen - Clerk Treasurer